



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 24, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on amendment to the County Code, Title 22 - Planning and Zoning, to establish a Law Enforcement Facilities Mitigation Fee (LEFMF) for new residential, commercial, office and industrial development in the Santa Clarita, Newhall and Gorman areas to finance law enforcement facilities to accommodate new development; adopt resolution establishing a LEFMF and approve a Capital Improvement/Construction Plan; authorize the Acting Auditor-Controller to establish an interest-earning developer fee revenue account to include each of the developer fee areas for purposes of accounting for fees collected from developers, including interim fees; instruct the Chief Executive Officer to include a summary of these funds in the annual County budget; and to enter into a sole source contract in an amount not to exceed \$100,000 with MuniFinancial to prepare an update to the October 29, 2007 "Santa Clarita - North Los Angeles County Law Enforcement Facilities Fee Study", and report back at a regular scheduled meeting within 270 days with recommendations that provide the following for all areas included in the Study: 1) A capital improvement/construction plan; and 2) An update and adjustment of the law enforcement facilities fees; also find that action is exempt from the provisions of the California Environmental Quality Act.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Antonovich and Burke; Noes: None (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Made a finding that adoption of the proposed ordinance establishing the law enforcement facilities mitigation fee and the related resolution establishing the fee and capital improvement/construction plan are for the purpose of providing the additional funds necessary to provide law enforcement facilities in existing service areas and are, therefore, exempt from the California Environmental Quality Act;
2. Adopted the attached Resolution establishing a Law Enforcement Facilities Mitigation Fee for the Santa Clarita, Newhall and Gorman areas and approving a Capital Improvement/Construction Plan for the Santa Clarita and Newhall Areas;
3. Introduced, waived reading and adopted the attached Ordinance No. 2008-0033 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to establish a law enforcement facilities mitigation fee for new residential, commercial, office, and industrial development in the unincorporated Santa Clarita, Newhall, and Gorman areas of north Los Angeles County." This ordinance shall take effect August 23, 2008;
4. Authorized the Acting Auditor-Controller to establish an interest-earning developer fee revenue account to include each of the developer fee areas for purposes of accounting for fees collected from developers, including interim fees, and instructed the Chief Executive Officer to include a summary of these funds in the annual County budget; and

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5. Directed the Chief Executive Officer to enter into a sole source contract in an amount not to exceed \$100,000 with MuniFinancial to prepare an update to the "Santa Clarita - North Los Angeles County Law Enforcement Facilities Fee Study" and report back at a regular scheduled meeting of the Board within 270 days with recommendations that provide the following for all five areas included in the October 29, 2007 Report; a capital improvement/construction plan; and an update and adjustment of the law enforcement facilities fees.

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Attachment

Copies distributed:

Each Supervisor
Sheriff
Acting Auditor-Controller
Chief Executive Officer
County Counsel